

December 20, 2004
Regular Meeting

Minutes

Members present

D.C. Swaim- Chairman
Roger Evans- Vice- Chairman
Kim Clark Phillips- Commissioner
Allen Sneed- Commissioner
Brady Wooten- Commissioner

Others Present

Cecil E. Wood- County Manager
James Graham- County Attorney
Melinda Vestal-Clerk to the Board

Chairman Swaim called the meeting to order. Attorney Graham led the invocation. Mr. Matthew Kelly, Forbush Elementary School President, led the pledge of allegiance.

Mr. Kelly reviewed the activities at Forbush Elementary.

Public Hearing-Community Transportation Plan

Chairman Swaim opened the public hearing.

Mr. Charlie Walker presented and reviewed the budget for the Community Transportation Plan for FY 2006. He informed the Board that the plan allowed 49,000 trips for the citizens of Yadkin County this past year. The average cost per mile is \$1.25. He is requesting of the Board to approve the application to apply for the funds and to sign the Transportation Memorandum of Understanding. The county's portion for the plan is \$15,375.

Commissioner Wooten inquired how are the services used ?

Mr. Walker stated dialysis patients, doctor's appointments, head start, and general public riders.

Commissioner Phillips asked what is the difference in this year's appropriation and last year's appropriation?

Mr. Walker stated approximately \$6,000-\$8,000.

Chairman Swaim closed the public hearing.

***Commissioner Evans made the motion to proceed with applying for the funds and to sign the Transportation Memorandum of Understanding. Commissioner Wooten seconded. The Board voted 5-0.**

Public comments

Yancy St. John, Swan Creek, approached the Board to discuss the Swan Creek interchange but was denied the opportunity to speak due to him speaking at the last meeting on the same subject.

Andrew Mackie, YCAE, thanked the Board for attending new commissioners' school. He is hopeful that the Board of Commissioners and the Board of Education can build a strong relationship and move the county forward.

Minutes

***Commissioner Evans made the motion to approve the minutes. Commissioner Phillips seconded. The Board voted 5-0.**

Administration-personnel

On behalf of the Board of Commissioners, Mr. Wood presented Ms. Phyllis McCollum a plaque for her years of service to the county. Ms. McCollum retired December 1st.

Planning & Zoning- board appointments, proposed policy and setting of public hearing

It was the consensus of the Board to table the board appointments until January 3rd.

Mr. Bates, Zoning Supervisor, reviewed the proposed policy for refunding permit fees.

The Board discussed Environmental Health permits.

***Commissioner Phillips made the motion to approve the proposed policy for refunding permit fees with the following changes: building and installation related permits up to a 6 month period and environmental health permits for a two year period. Commissioner Evans seconded. The Board voted 5-0.**

***Commissioner Evans made the motion to move the 3rd Monday night meeting to Tuesday, January 18th and to set a public hearing for proposed zoning amendments. Commissioner Wooten seconded. The Board voted 5-0.**

Mr. Bates informed the Board that the Planning Board would like to schedule a joint meeting with the Commissioners.

It was the consensus of the Board to meet with the Planning Board on January 24th at 6:00p.m.

EMS-funding

Mr. Wood discussed the development of new EMS stations, applying for Rural Development grants, and a long-term loan from the LGC. He informed the Board that a public hearing would need to be set to proceed with the LGC. Mr. Wood stated the proposed new EMS station would be approximately 1,100 square feet.

***Commissioner Evans made the motion to proceed with applying for funds and to hold a public hearing on Tuesday, January 18th. The Board voted 5-0.**

Administration/Finance- budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Appropriated Fund Balance	10-3991-9910	\$362,830	\$29,150	\$391,980
Expense: Unemployment Compensation	10-5180-1850	0	\$9,386	\$9,386
Unemployment Compensation	10-4310-1850	0	\$9,095	\$9,095
Unemployment Compensation	10-4320-1850	0	\$10,669	\$10,669

To appropriate funds to pay unemployment compensation to the Employment Security Commission for the charging year ending July 31, 2004. The County is self-insured for unemployment compensation.

***Commissioner Sneed made the motion to approve the budget amendment. Commissioner Phillips seconded. The Board voted 5-0.**

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Appropriated Fund Balance	60-3991-9910	\$800,625	\$554	\$801,179
Expense: Unemployment Compensation	60-4710-1850	\$0	\$554	\$554

To appropriate funds to pay unemployment compensation to the Employment Security Commission for the charging year ending July 31, 2004. The County is self-insured for unemployment compensation.

***Commissioner Evans made the motion to approve the budget amendment. Commissioner Phillips seconded. The Board voted 5-0.**

Resolution-commissioners

**RESOLUTION IN SUPPORT OF THE ADVANCEMENT OF ROADWAY PROJECTS
IN THE INTERSTATE 74 CORRIDOR IN THE STATE OF NORTH CAROLINA**

WHEREAS, the State of North Carolina is recognized as the sixth fastest growing state in the nation and the third fastest state east of the Mississippi River; and

WHEREAS, the approved routing of Interstate 74 which enable greater access to rural areas of the state is an integral part of the highway system for the State of North Carolina; and

WHEREAS, economic development, tourism, and job creation will benefit through the construction of Interstate 74 that serves the citizens and visitors of North Carolina; and

WHEREAS, the construction of Transportation Improvement Program projects U-2579 (Forsyth County) and R-2606 (Randolph County) are vitally important for completion the North Carolina segment of I-74; and

WHEREAS, this resolution is an instrument to express the unified support of communities along the Interstate 74 corridor for advancement of construction and completion of this project within the State of North Carolina.

NOW THEREFORE, BE IT RESOLVED THAT Yadkin County Board of Commissioners through the adoption of this resolution supports the advancement of projects U-2579 and R-2606 into the current 2004-2010 Transportation Improvement Program for construction.

Adopted this the 20th day of December, 2004.

S/ _____
D.C. Swaim, Chairman

***Commissioner Sneed made the motion to approve the resolution. Commissioner Wooten. The Board voted 5-0.**

Tax Administration- refunds and adjustments

Name/Reason	Year	County tax	Fire tax/code	Total
Donald L. Brown 3341 Mill Hill Road East Bend, N.C. 27018 Vehicle junked	01-03	\$54.81	\$4.86 K	\$59.67

***Commissioner Evans made the motion to approve the tax refunds and adjustments. Commissioner Sneed seconded. The Board voted 5-0.**

Library- board appointment

***Commissioner Evans made the motion to appoint Mr. Bob Adams to the Yadkin County Library Board. Commissioner Wooten seconded. The Board voted 5-0.**

Health Department-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
BCCCP				
Revenue				
*Susan Komen Grant	3515.3206	-0-	7,699	7,699
Expenditure				
Supplies- Komen Grant	5151.2601	-0-	1,710	1,710
Contract Services – Komen Grant	5151.1991	-0-	5,989	5,989

SUMMARY:

*Grant received from the Susan Komen Foundation to provide screening mammograms for eligible women who do not have medical insurance to pay for these services. Educational materials and outreach activities will also be supported with Grant funds.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Family Planning				
Revenue				
*DHHS	3516.3211	44,160	18,888	63,048
Expenditure				
Contract Services	5164.1990	4,075	18,888	22,963

*State funds requested and received to provide sterilization services for eligible women with informed consent. Local contract with Hoots Hospital in place.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Child Service Coordination				
Revenue				
*DHHS	3516.3209	7,393	14,141	21,534
Expenditure				
Travel	5161.3120	-0-	1,000	1,000
Salary	5161.1200	39,228	10,100	49,328
FICA	5161.1810	3,001	773	3,774
Retirement	5161.1820	2,354	606	2,960
Insurance	5161.1830	4,600	1,561	6,161
401K	5161.1840	392	101	493

*Additional State funds received to increase support to the Child Service Coordination (CSC) program, both through administrative and direct services delivery. Increased support services results in increased staffing needs to provide services.

RECOMMENDATION: Health Director recommends approval of these budget amendments. Board of Health approved 12-15-04.

***Commissioner Phillips made the motion to approve the budget amendment. Commissioner Sneed seconded. The Board voted 5-0.**

Ms. Gayle Brown, Health Director, announced she would be retiring February 1st.

Chairman Swaim thanked Ms. Brown for her years of service.

Mr. Wood commented that Ms. Brown has been an excellent Health Director who has always had the best interest for Yadkin County health.

Commissioner comments

Commissioner Phillips commented on new commissioners' school. She discussed creating a vision for the county-economic development, water/sewer and schools. She requested the freeze on hiring be lifted. She would like to have the department heads create plans for 1, 5, and 10 year goals and have them turned in by February 1st.

Commissioner Wooten requested the freeze stay in effect until January 18th.

Commissioner Wooten inquired about monthly reports from the Sheriff's office.

Sheriff Cain stated he could break it down in any form (monthly, weekly, daily).

Commissioner Wooten asked about a report from Attorney Graham concerning tax collections.

Attorney Graham informed the Board that his office does not collect vehicle tax.

Commissioner Wooten inquired about how to proceed with vehicle pick-up for delinquent taxes.

Attorney Graham stated that at the legislative goals conference there would be discussion on the motor vehicle tax collection process.

Commissioner Wooten asked for a communication update.

Mr. Wood stated the consultant and contractor would be at the January 3rd meeting.

Commissioner Wooten inquired about a water/sewer workshop.

Commissioner Wooten asked about purchase procedures.

Mr. Wood stated that purchases over \$100 have to be submitted by the department head to the county manager for approval.

Commissioner Wooten inquired about house numbers.

Mr. Wood stated that E-911 is working on road names and house numbers.

Chairman Swaim commented on new commissioners' school. He stated we can all work together to accomplish great things for the county. Chairman Swaim recognized former Commissioners Lloyd Davis and Johnny Myers.

Manager comments

Mr. Wood thanked the Board for the opportunity to attend school with them.

Mr. Wood thanked Ms. Vestal for a job well done on the employee Christmas lunch.

Mr. Wood presented the Board with a request to close the health department in order to lay new carpet.

***Commissioner Sneed made the motion to approve the request to close the health department until January 3rd to lay the new carpet. Commissioner Evans seconded. The Board voted 5-0.**

Jimmy Steelman, Hamptonville, asked the Board if county employees could get an extra day off for Christmas due to the fact that they have not had a raise.

Chairman Swaim informed Mr. Steelman that the employees did get a raise this year.

Adjournment

***Commissioner Evans made the motion to adjourn. Commissioner Sneed seconded. The Board voted 5-0.**

Melinda Vestal, Clerk to the Board